COLORADO RIVER BOARD OF CALIFORNIA

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July 1, 2011

NOTICE OF REGULAR MEETING OF THE COLORADO RIVER BOARD

NOTICE IS HEREBY GIVEN pursuant to the call of the Chairperson, Dana B. Fisher, Jr., by the undersigned, the Acting Executive Director of the Colorado River Board of California, that a regular meeting of the Board Members is to be held as follows:

Date: July 13, 2011, Wednesday

Time: 10:00 a.m. Place: Orchid Room

Holiday Inn Ontario Airport 2155 East Convention Center Way

Ontario, CA 91764-4452

TEL: (909) 212-8000, FAX: (909) 418-6703

The Colorado River Board of California welcomes any comments from members of the public pertaining to items included on this agenda and related topics. Oral comments can be provided at the beginning of each Board meeting; while written comments may be sent to Mr. Dana B. Fisher, Jr., Chairperson, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, California, 91203-1068.

An Executive Session may be held in accordance with provisions of Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code and in accordance with Sections 12516 and 12519 of the Water Code to discuss matters concerning interstate claims to the use of Colorado River System waters in judicial proceedings, administrative proceedings, and/or negotiations with representatives from other states or the federal government.

Requests for additional information may be directed to: Christopher S. Harris, Acting Executive Director, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, CA 91203-1068, or 818-500-1625. A copy of this Notice and Agenda may be found on the Colorado River Board's web page at www.crb.ca.gov.

A copy of the meeting agenda, showing the matters to be considered and transacted, is attached.

Christopher S. Harris

Acting Executive Director

attachment: Agenda

Regular Meeting COLORADO RIVER BOARD OF CALIFORNIA

July 13, 2011, Wednesday 10:00 a.m.

Orchid Room Holiday Inn Ontario Airport 2155 East Convention Center Way Ontario, CA 91764-4452

AGENDA

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board. Items may not necessarily be taken up in the order shown.

- 1. Call to Order
- 2. Opportunity for the Public to Address the Board (Limited to 5 minutes) As required by Government Code, Section 54954.3(a)
- 3. Administration
 - a. Minutes of the Meeting Held June 15, 2011, Consideration and Approval (Action) ... TAB 1
- 4. Agency Managers Meetings
- 5. Protection of Existing Rights

 - c. Colorado River Operations TAB 4
 - U.S. Bureau of Reclamation's Letter to IBWC for the Revised Schedule of Calendar Year 2011 Water Deliveries to Mexico
 - Reclamation's Letter to Fort Mojave Indian Tribe Regarding Calendar Year 2011 Inadvertent Overrun and Payback Policy (IOPP) payback Obligation in California
 - SFGate News Article, "Ground broken in Blythe for massive solar plant"
 - Pacific Institute Report Entitled "Municipal Deliveries of Colorado River Basin Water", June 2011
 - Wyoming Business Report Article, "Pipeline developer wants to add hydropower"
 - Mojave Desert Heritage and Cultural Association's Letter Regarding Cadiz Valley Water Conservation, Recovery and Storage Project

• Fox 5 News, "River commission (of Nevada) names new executive director" **Agenda (continued)**

d. Basin States Discussions

- Status of U.S./Mexico Binational Discussions
- - U.S. Department of the Interior News Release: "Salazar Launches Development of a Long-Term Plan for Managing Glen Canyon Dam and Water Flows through the Grand Canyon"
 - Reclamation's and National Park Service's Notice of Intent to Prepare a
 Draft Environmental Impact Statement and Conduct Public Scoping on the
 Adoption of a Long-Term Experimental and Management Plan for the
 Operation of Glen Canyon Dam

6. Water Quality

7. Executive Session

An Executive Session may be held by the Board pursuant to provisions of Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code and Sections 12516 and 12519 of the Water Code to discuss matters concerning interstate claims to the use of Colorado River system waters in judicial proceedings, administrative proceedings, and/or negotiations with representatives from other states or the federal government.

8. Other Business

a. Next Board Meeting: Regular Meeting

August 10, 2011, Wednesday, starting 10:00 a.m.

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